



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda BOARD OF LIGHTS AND WATER

*Chairman Steve "Thunder" Tumlin*  
*Vice Chairman Bruce E. Coyle*  
*Board member Terry G. Lee*  
*Board member Mike Wilson*  
*Board member J. Brian Torras*  
*Board member Alice Summerour*  
*Board member Andy Morris*

---

**Monday, September 8, 2014**

**1:30 PM**

**City Council Chambers**

---

### **CALL TO ORDER:**

#### **I. MINUTES:**

**20141003      Regular Meeting - August 11, 2014**

Review and approval of the August 11, 2014 regular meeting minutes.

#### **II. APPOINTMENTS/PRESENTATIONS:**

#### **III. SCHEDULED APPEARANCES:**

#### **IV. BLW OPERATING DEPARTMENTS:**

##### **Customer Care:**

**20141000      BLW Board Strategic Business Plan 2014, Objective 9A**

Deliverable for BLW Board Strategic Business Plan 2014, Objective 9A, Review new technology applications for all customer service delivery systems.

**20141001      BLW Board Strategic Business Plan 2014, Objective 9B**

Deliverable for BLW Board Strategic Business Plan 2014, Objective 9B, Review operating policies & procedures to ensure that the MBLW can meet the needs of our customers in a timely & efficient manner.

**Electrical:** *No items for consideration*

**Marketing:** *No items for consideration*

**Information Technology (IT):** *No items for consideration***Water & Sewer:****20140963      Sugar Hill Water Tank Inspection and Structural Analysis**

Update on Sugar Hill Water Tank Inspection and Structural Analysis.

**20140964      Cobb County-Marietta Water Authority (CCMWA)**

See attached monthly Cobb County-Marietta Water Authority (CCMWA) report.

**V.      CENTRALIZED SUPPORT:****Finance:****20140978      BLW Finance Reports**

Review of the BLW Finance reports for August 2014.

**VI.      COMMITTEE REPORTS:****20140998      Distributed Generation Policy 3.5.1**

Consideration of Strategic Planning Committee review of the recommended changes to Distributed Generation Policy No. 3.5.1.

**VII.      CHAIRPERSON'S REPORT:****20140988      Electric Cities of Georgia (ECG) 2014 Board Election**

Recommendation for approval of a Resolution naming the authorized BLW representatives for Electric Cities of Georgia (ECG).

**VIII.      GENERAL MANAGER'S REPORT:****20140965      Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2015**

Consideration of the supplemental power supply alternative nomination as presented and recommendation that the City Council authorize the agreement for the 2015 Annual Subscription with MEAG as presented.

**20140966      MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of August 2014.

**20140970      Municipal Electric Authority of Georgia (MEAG) Amended & Restated Power Sales Contracts/ Plant Vogtle Additional Units**

Consideration of Resolution authorizing the execution and delivery of certain amended and restated Power Sales Contracts respecting the Plant Vogtle Additional Units; and for other purposes.

**IX.    OTHER BUSINESS:****X.     UNSCHEDULED APPEARANCES:****XI    EXECUTIVE SESSION (at the Board's discretion):****20141005      Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

**ADJOURNMENT:**